

CITY COUNCIL MEETING MINUTES
MAY 1ST, 2017
6:30 P.M.
CITY COUNCIL MEETING ROOM

The City of Girard Council Meeting was called to order at 6:30 P.M. by Mayor, Kurt Ziegler with City Clerk, Debra Smith, calling roll to determine quorum present. The following council members answered roll: Sheldon DeLange, 1st Ward; Lucas Stansbury, 2nd Ward; Danny Murray, 3rd Ward. Mike West, 4th Ward was absent. There was a quorum present.

Also present were City Administrator, Chris Weiner and City Attorney, Richard D. Loffswold, Jr.

A prayer was given by DeLange.

The Pledge of Allegiance was led by Mayor Ziegler.

Motion by Murray, seconded by DeLange, accept the agenda as presented.

Motion by Murray, seconded by DeLange, accept the consent agenda as presented.

CONSENT AGENDA

A. APPROVAL OF APPROPRIATION ORDINANCE 2017-9 \$173,105.88

- 1. Approval of Purchases over \$10,000
 - a. Blue Cross Blue Shield (Health Insurance) \$35,166.59
 - b. KMEA (Wholesale Electricity) \$78,543.90

B. APPROVAL OF THE MINUTES FOR THE APRIL 17TH, 2017 MEETING.

C. APPROVAL OF THE MINUTES FOR THE APRIL 20TH, 2017 SPECIAL MEETING.

D. APPROVAL OF THE MINUTES FOR THE APRIL 24TH, 2017 SPECIAL MEETING.

E. PROBATIONARY RAISE FOR PUBLIC WORKS CREW MEMBER JOHNNY MOUTZ FROM \$12.00 TO \$12.50.

F. RESIGNATION OF CITY ADMINISTRATOR, CHRIS WEINER EFFECTIVE JULY 13TH, 2017.

Dave Garrett was present to request repairs of the alley behind the east side of the square by possibly cleaning out cement trucks in alley filling some of the potholes. Public works Foreman in attendance stated that was possible.

A request was made by Mr. Joseph Clow for voluntary annexation to a parcel of land known as 178 Peak Lane. Motion by DeLange, seconded by Stansbury, approve Resolution No. 2017-4, Annexation of 178 Peak Lane. Motion carried.

Quotes on lift station pumps were presented by Administrator and wastewater operator Brooks, from several vendors. Haynes offered a pump to replace the existing one, so engineering would not be necessary. The Gorman-Rupp pump was priced at \$67,872 and the installation quoted at \$34,900 and electrical work at \$4,000.

Motion by DeLange, seconded by Murray, approve \$106,893.00 for Haynes Gorman Rupp lift station pump and necessary installation as presented. Motion carried.

Discussion was held on a bar screen for the Crawford County Jail, a fabrication company produces one with a raking system and seems to be a viable option. Will seek estimates on concrete work and installation and present at a future meeting.

Motion by DeLange, seconded by Murray, pay one half of the bill presented by Bonecreek (shared engineering costs) in the amount of \$819.38 to Bonecreek. Motion carried.

Discussion was held on KDHE loan agreement with an amendment for a reduction of loan proceeds, reducing semi-annual payments. Stansbury was in favor of keeping higher payments to reduce debt faster. Administrator would work both figures into 2018 budget.

Motion by Murray, seconded by DeLange, approve loan reduction with KDHE, reducing loan agreement amount to \$3,102,814.48 from the original estimate of \$3,228,900.00.
Aye- DeLange, Murray Nay-Stansbury

Item E- approval of a contract with the League of Municipalities for a City Administrator replacement search was tabled until next meeting when a full council was present.

Motion by DeLange, seconded by Murray, approve hiring Michelle Gates as Pool Manager at the salary of \$455.00 per week, beginning May 4th, 2017. Motion carried.

Motion by DeLange, seconded by Stansbury, appoint Daniel Murray to the Golf Committee for the remainder of the unexpired term, expiring December 31, 2018.
Aye- DeLange, Stansbury. Abstained: Murray. Motion carried.

Motion by Murray, seconded by Stansbury, appoint Marjorie Murphy and Judy Collins to the Raymond Community Home Board for the new terms set in the newly adopted by-laws. Motion carried.

Motion by Murray, seconded by DeLange, appoint Chris Franklin as Director 2 to serve on the Board of Directors of KMEA for the unexpired term ending April 30, 2018. Motion carried.

Motion by DeLange, seconded by Murray, appoint Chris Weiner as Alternate Member to serve on the Board of Directors of KMEA for the unexpired term ending April 30, 2018. Motion carried.

At 8:03 P.M. the meeting was called into executive session for non-elected personnel for performance for 25 minutes, to include the Mayor, Council, City Administrator, City Attorney and RCH president Sandy Hallacy on a motion by DeLange, seconded by Murray. Motion carried.

The meeting resumed at 8:29 P.M. with a motion for the regular meeting to adjourn, motion by Murray, seconded by DeLange. Motion carried.

PASSED AND APPROVED THIS 15TH DAY OF MAY, 2017.

KURT ZIEGLER, MAYOR

DEBRA J. SMITH, CMC, CITY CLERK